

The Georgia State Board of Optometry met via Conference Call on **August 19, 2003** at 9:00 A.M. in the offices of the Secretary of State Professional Licensing Boards Division, Macon, Georgia for the purpose of conducting Board business.

**Board Members present were:**

- H. Kemp Jones, O.D., President
- Kay F. Royal, O.D.
- R. Whitman Lord, O.D.
- Robin McGhee, O.D.
- William W. Cuthbertson, O.D.

**Others present were:**

- Anita O. Martin, Executive Director
- Lea F. Williams, Board Secretary
- Wylencia Monroe, Board Attorney

Dr. Jones established that a quorum was present and called the meeting to order at 9:05 A.M.

**OPEN SESSION:**

**July 29, 2003 Minutes:** Dr. Lord made a motion to **approve** the minutes as presented. The motion was seconded by Dr. Cuthbertson and approved by the Board.

**Request of the G.O.A.:** Dr. Royal made a motion to **approve** G.O.A.'s request for Dr. Jones to provide a one hour Jurisprudence lecture at their conference in November. The motion was seconded by Dr. McGhee and approved by the Board.

Dr. McGhee motioned, and Dr. Royal seconded, and the Board voted to enter into **EXECUTIVE SESSION** in accordance with O.C.G.A. §43-1-19(h)(2) to deliberate on disciplinary matters, and/or to receive investigative reports. Voting in favor of the motion were all those present who included Drs. Cuthbertson, Lord and Jones.

**EXECUTIVE SESSION**

Cognizant Member, Dr. Jones, presented case **#02-023**.

The Board reviewed and discussed the application for licensure submitted by **M.W.K.**

The Board returned to OPEN SESSION.

**OPEN SESSION:**

**Case #02-023:** Dr. Royal made a motion to **accept** Dr. Jones' recommendation to refer the case to the A.G.'s office for a public consent order, to include 3 years probation, \$500.00 fine, and 2 hours extra C.E. in record keeping. The motion was seconded by Dr. Royal and approved by the Board, with Dr. Lord abstaining from the vote.

**M.W.K.:** Dr. McGhee made a motion to **deny** the application for licensure. The motion was seconded by Dr. Cuthbertson and approved by the Board.

There being no further business to come before the Board, the Conference Call adjourned at 9:18 A.M. on August 19, 2003.

Minutes prepared by Board Secretary, Lea Williams.

Minutes reviewed by Executive Director, Anita Martin.

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H. Kemp Jones, Board President

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Mollie Fleeman, Division Director

**Affidavit Supporting Closing  
Of Public Meeting**

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The Georgia Open Meetings Act, O.C.G.A. 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question:

**Comes now H. Kemp Jones, O.D., the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.**

1. I am the presiding officer of the **Georgia State Board of Optometry.**
2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On **August 19, 2003**, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for the closure of this meeting was §§ 43-1-2(k) and 43-1-19(h).

5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:  
**Review disciplinary /complaint files and applications.**

**Further the affiant sayeth not.**

\_\_\_\_\_  
(Presiding Officer)

Sworn and subscribed before me,

This \_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Notary Public